## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL NO. 1:15CR5-1 (Judge Keeley)

DOUGLAS DUSTIN LISH, JR.,

Defendant.

ORDER ACCEPTING AND ADOPTING MAGISTRATE JUDGE'S
OPINION/REPORT RECOMMENDATION CONCERNING PLEA OF
GUILTY IN FELONY CASE AND SCHEDULING SENTENCING HEARING

On February 25, 2015, defendant, Douglas Dustin Lish, Jr. ("Lish"), appeared before United States Magistrate Judge John S. Kaull and moved for permission to enter a plea of GUILTY to Counts Five and Seven of the Indictment. Lish stated that he understood that the magistrate judge is not a United States District Judge, and consented to pleading before the magistrate judge. This Court had referred the guilty plea to the magistrate judge for the purposes of administering the allocution pursuant to Federal Rule of Criminal Procedure 11, making a finding as to whether the plea was knowingly and voluntarily entered, and recommending to this Court whether the plea should be accepted.

Based upon Lish's statements during the plea hearing and the testimony of Officer Lawrence Sylvester, the magistrate judge found that Lish was competent to enter a plea, that the plea was freely and voluntarily given, that he was aware of the nature of the

## ORDER ACCEPTING AND ADOPTING MAGISTRATE JUDGE'S OPINION/REPORT RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE AND SCHEDULING SENTENCING HEARING

charges against him and the consequences of his plea, and that a factual basis existed for the tendered plea. On March 2, 2015, the magistrate judge entered an Opinion/Report and Recommendation Concerning Plea of Guilty in Felony Case ("R&R") (dkt. no. 39) finding a factual basis for the plea and recommended that this Court accept Lish's plea of guilty to Counts Five and Seven of the Indictment.

The magistrate judge also directed the parties to file any written objections to the R&R within fourteen (14) days after service of the R&R. The magistrate judge further directed that failure to file objections would result in a waiver of the right to appeal from a judgment of this Court based on the R&R. On March 9, 2015, the government, by Assistant United States Attorney Shawn A. Morgan ("Morgan"), responded to the R&R stating the government had no objection (dkt. no. 41).

Accordingly, this Court ADOPTS the magistrate judge's R&R,

ACCEPTS Lish's guilty plea, and ADJUGES him GUILTY of the crimes

charged in Counts Five and Seven of the Indictment.

Pursuant to Fed. R. Crim. P. 11(e)(2) and U.S.S.G. § 6B1.1(c), the Court **DEFERS** acceptance of the proposed plea agreement until it

## ORDER ACCEPTING AND ADOPTING MAGISTRATE JUDGE'S OPINION/REPORT RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE AND SCHEDULING SENTENCING HEARING

has received and reviewed the presentence report prepared in this matter.

Pursuant to U.S.S.G. § 6A1  $\underline{\text{et seq.}}$ , the Court **ORDERS** as follows:

- 1. The Probation Officer undertake a presentence investigation of **DOUGLAS DUSTIN LISH, JR.,** and prepare a presentence report for the Court;
- 2. The Government and Lish are to provide their versions of the offense to the probation officer by March 31, 2015;
- 3. The presentence report is to be disclosed to Lish, defense counsel, and the United States on or before May 18, 2015; however, the Probation Officer is not to disclose the sentencing recommendations made pursuant to Fed. R. Crim. P. 32(e)(3);
- 4. Counsel may file written objections to the presentence report on or before June 1, 2015;
- 5. The Office of Probation shall submit the presentence report with addendum to the Court on or before **June 15, 2015**; and
- 6. Counsel may file any written sentencing statements and motions for departure from the Sentencing Guidelines, including the

1:15CR5-1

## ORDER ACCEPTING AND ADOPTING MAGISTRATE JUDGE'S OPINION/REPORT RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE AND SCHEDULING SENTENCING HEARING

factual basis from the statements or motions, on or before June 29, 2015.

The magistrate judge remanded Lish to the custody of the United States Marshal Service.

The Court will conduct the sentencing hearing for the defendant on Monday, July 13, 2015 at 3:30 P.M. at the Clarksburg, West Virginia point of holding court.

It is so **ORDERED**.

The Clerk is directed to transmit copies of this Order to counsel of record, the defendant and all appropriate agencies.

DATED: March 17, 2015

/s/ Irene M. Keeley
IRENE M. KEELEY
UNITED STATES DISTRICT JUDGE